DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, June 12, 2012

9:30 A.M. *Pledge of Allegiance

- *Canvass of Primary Election held June 5, 2012
- *Approve fireworks permit applications
- *Approve payment of claims
- *Board/committee and/or department reports, if any

*County Engineer—

- 1. Approve DD # 26 Consent Agreement with IDOT for the Hwy # 86 Project
- 2. Approve DD # 53 Consent Agreement with IDOT for the Hwy # 86 Project
- 3. Approve DD # 1 Repair Request for Roger Heikens
- 4. Approve bid for Arthur Heights Drainage Improvements Phase II
- 11:00 A.M. *Robyn Wilson, DHS—update on upcoming Mental Health changes
- 11:45 A.M. *Kim Scorza, Seasons Center—update on agency/Mental Health changes
- 12:15 P.M. *Closed session, Iowa Code 21.5(1)(g)-to discuss personnel matters (person requested closed session)